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Economic and Social Council

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Committee for Programme and Coordination
Forty-fourth session
7 June-2 July 2004
Agenda item 8
Adoption of the report of the Committee on its forty-fourth session

Draft report

Rapporteur: Mr. Hitoshi **Kozaki** (Japan)

I. Organization of the session

1. The Committee for Programme and Coordination held its organizational session (1st meeting) at United Nations Headquarters on 1 June 2004 and its substantive session from 7 June to 2 July 2004. It held a total of 24 meetings and a number of informal consultations.

A. Agenda

2. The agenda for the forty-fourth session, adopted by the Committee at its organizational session (1st meeting), is contained in annex I to the present report. Also at its 1st meeting, the Committee decided to take note of the information on the current notional costs of documentation and interpretation services.

3. The attention of the Committee was drawn to the note by the Secretariat on the reports of the Joint Inspection Unit contained in document E/AC.51/2004/L.3, and was informed that the two reports listed in the document were scheduled for consideration in the Fifth Committee and at the Plenary of the General Assembly at its fifty-ninth session. A decision on whether the Committee should consider one of the reports of the Joint Inspection Unit listed in the document was postponed to a later meeting, pending further consultations.

4. At its 2nd meeting, on 7 June, the Committee decided not to consider any of the reports of the Joint Inspection Unit contained in document E/AC.51/2004/L.3.

5. At the same meeting, the Committee approved its proposed programme of work for its forty-fourth session.

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B. Election of officers

6. At its organizational meeting (1st meeting) on 1 June, the Committee elected, by acclamation, Ms. Nonye **Udo** (Nigeria), Chairman of the Committee for the forty-fourth session.

7. At its 1st, 2nd and 15th meetings on 1, 7 and 18 June, the Committee elected, by acclamation, the following members of the Bureau for the forty-fourth session:

Vice-Chairpersons:

Mr. Valery **Mkrtoumian** (Armenia)
Mr. Frank **Davis** (Bahamas)
Mr. Roman **Kolakovic** (Switzerland)

Rapporteur:

Mr. Hitoshi **Kozaki** (Japan)

C. Attendance

8. The following States members of the Committee were represented:

Argentina	Japan
Armenia	Mexico
Bahamas	Monaco
Benin	Nicaragua
Brazil	Nigeria
Canada	Pakistan
Central African Republic	Republic of Korea
Comoros	Republic of Moldova
China	Russian Federation
Cuba	South Africa
Ethiopia	Switzerland
France	Tunisia
Gabon	Ukraine
Germany	United Kingdom of Great Britain and Northern Ireland
India	United States of America
Indonesia	Uruguay
Iran (Islamic Republic of)	Zimbabwe

9. The following States Members of the United Nations were represented by observers:

Algeria	Kenya
Austria	Lebanon
Chile	Morocco
Colombia	Nauru
Croatia	Netherlands
Djibouti	Philippines
Ecuador	Portugal
Egypt	Slovakia
Finland	Sweden
Guatemala	Syrian Arab Republic
Honduras	Thailand
Ireland	Trinidad and Tobago
Israel	Uganda
Italy	United Republic of Tanzania
Jamaica	Venezuela

10. The following regional commissions and specialized agencies were represented:

Economic Commission for Africa (ECA)

Economic Commission for Europe (ECE)

Economic Commission for Latin America and the Caribbean (ECLAC)

Economic and Social Commission for Asia and the Pacific (ESCAP)

Economic and Social Commission for Western Asia (ESCWA)

Regional Commissions, New York Office

International Labour Organization (ILO)

World Health Organization (WHO)

World Intellectual Property Organization (WIPO)

11. Also present at the session were the Under-Secretary-General for Management, the Under-Secretary-General for General Assembly and Conference Management, the Under-Secretary-General for Political Affairs, the Under-Secretary-General for Economic and Social Affairs, the Under-Secretary-General for Communications and Public Information, the Under-Secretary-General for Internal Oversight Services, the Under-Secretary-General and High Representative for the Least Developed Countries, Landlocked Developing Countries and Small Island Developing States, the Under-Secretary-General and Executive Director of the United Nations Human Settlements Programme (UN-Habitat), the Under-Secretary-General for Humanitarian Affairs and Emergency Relief Coordinator, the Under-Secretary-General for Disarmament Affairs, the Controller, the Assistant Secretary-General for Legal Affairs, the Deputy Secretary-General for Trade and Development, the Acting High Commissioner for Human Rights, the Director of the United Nations System Chief Executives Board for Coordination, the Director of the Office of the Special

Adviser on Africa, the Executive Secretary and Chairman of the Joint Inspection Unit and senior officials of the United Nations Secretariat.

12. The following programmes of the proposed strategic framework for the period 2006-2007 were discussed by means of videoconferencing: Programme 5: Peaceful uses of outer space; Programme 13: International drug control, crime prevention and criminal justice; Programme 19: Human rights; Programme 21: Palestine refugees; and Programme 26: Jointly financed administrative activities: (b) Joint Inspection Unit.

D. Documentation

13. The list of documents before the Committee at its forty-fourth session is set out in annex II to the present report.

E. Adoption of the report of the Committee

14. At its 24th meeting, on __ July 2004, the Committee adopted the draft report on the work of its forty-fourth session (E/AC.51/2004/L.5 and Add.1-37).

Annex I

Agenda for the forty-fourth session of the Committee

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Programme questions:
   (a) Programme planning;
   (b) Proposed strategic framework for the period 2006-2007;
   (c) Evaluation.
4. Coordination questions:
   (a) Report of the United Nations System Chief Executives Board for Coordination;
   (b) New Partnership for Africa's Development.
5. Report(s) of the Joint Inspection Unit.
6. Improving the working methods and procedures of the Committee for Programme and Coordination within the framework of its mandate.
7. Provisional agenda for the forty-fifth session.
8. Adoption of the report of the Committee on its forty-fourth session.

Annex II

List of documents before the Committee at its forty-fourth session

A/59/6 (Plan outline) and Corr.1	Proposed strategic framework for the period 2006-2007: Part one: Plan outline Part two: Biennial programme plan
A/59/6 (Prog. 1)	General Assembly and Economic and Social Council affairs and conference management
A/59/6 (Prog. 2)	Political affairs
A/59/6 (Prog. 3)	Disarmament
A/59/6 (Prog. 4)	Peacekeeping operations
A/59/6 (Prog. 5)	Peaceful uses of outer space
A/59/6 (Prog. 6)	Legal affairs
A/59/6 (Prog. 7)	Economic and social affairs
A/59/6 (Prog. 8)	Least developed countries, landlocked developing countries and small island developing States
A/59/6 (Prog. 9)	United Nations support for the New Partnership for Africa's Development
A/59/6 (Prog. 10)	Trade and development
A/59/6 (Prog. 11)	Environment
A/59/6 (Prog. 12)	Human settlements
A/59/6 (Prog. 13)	International drug control, crime prevention and criminal justice
A/59/6 (Prog. 14)	Economic and social development in Africa
A/59/6 (Prog. 15)	Economic and social development in Asia and the Pacific
A/59/6 (Prog. 16)	Economic development in Europe
A/59/6 (Prog. 17)	Economic and social development in Latin America and the Caribbean
A/59/6 (Prog. 18)	Economic and social development in Western Asia
A/59/6 (Prog. 19)	Human rights
A/59/6 (Prog. 20)	Protection of and assistance to refugees
A/59/6 (Prog. 21)	Palestine refugees
A/59/6 (Prog. 22) and Corr.1	Humanitarian assistance
A/59/6 (Prog. 23)	Public information

A/59/6 (Prog. 24)	Management and support services
A/59/6 (Prog. 25)	Internal oversight
A/59/6 (Prog. 26)	Jointly financed administrative activities
A/59/69	Report of the Secretary-General on the programme performance of the United Nations for the biennium 2002-2003
A/59/79	Note by the Secretary-General transmitting the report of Internal Oversight Services on strengthening the role of evaluation findings in programme design, delivery and policy directives
A/59/87	Report of the Secretary-General on priority setting
E/2004/67	Annual overview report of the United Nations System Chief Executives Board for Coordination for 2003
E/AC.51/2004/1	Provisional agenda
E/AC.51/2004/2	Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on further development of topics for a pilot thematic evaluation
E/AC.51/2004/3	Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the in-depth evaluation of the programme on public administration, finance and development
E/AC.51/2004/4	Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee for Programme and Coordination at its forty-first session on the in-depth evaluation of sustainable development
E/AC.51/2004/5 and Corr.1	Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee for Programme and Coordination at its forty-first session on the in-depth evaluation of the population programme
E/AC.51/2004/6	Report of the Secretary-General on United Nations system support for the New Partnership for Africa's Development
E/AC.51/2004/7	Statement submitted by the Secretary-General on programme budget implications of draft recommendations contained in the report of the Committee for Programme and Coordination
E/AC.51/2004/L.1 and Rev.1	Note by the Secretariat on the status of documentation

E/AC.51/2004/L.3	Note by the Secretariat on the reports of the Joint Inspection Unit
E/AC.51/2004/L.4	Note by the Secretariat containing the draft provisional agenda for the forty-fifth session of the Committee
E/AC.51/2004/L.5 and Add.1 to 37	Draft report of the Committee on its forty-fourth session
E/AC.51/2004/CRP.1	Note by the Secretariat on the proposed strategic framework for the period 2006-2007: review of part two: biennial programme plan by sectoral, functional and regional bodies
E/AC.51/2004/INF.1	List of delegations